

**Board of Trustees Special Meeting
June 27, 2013 at 3:40 PM**

The Cold Spring Board of Trustees held a special meeting on Thursday, June 27, 2013 at 3:40 PM to adopt a formal resolution that confirmed their action on June 26th to obtain Workers' Compensation Insurance through PERMA for the upcoming year.

Attending: Mayor J. Ralph Falloon and Trustees Charles Hustis and Bruce Campbell

Absent: Trustees Francisco and Hawkins (work-related absence) Trustee Hustis moved to adopt the following Resolution #31-2013 and seconded by Trustee Campbell.

RESOLUTION TO JOIN MUNICIPAL GROUP SELF-INSURANCE PROGRAM

WHEREAS, the Authorized Representative of the Village of Cold Spring desires to secure the Village of Cold Spring's obligation to provide volunteer firefighters' benefit law, volunteer ambulance workers' benefit law and workers' compensation benefits, as applicable, through participation in a group self-insurance program of which the Village of Cold Spring will be a member,

The Authorized Representative of the Village of Cold Spring, duly convened in regular session, does hereby resolve, pursuant to, and in accordance with the provisions of Section 50 of the New York State Workers Compensation Law and other applicable provisions of law and regulations thereunder, as follows:

•

Section 1. The Authorized Representative (hereinafter "Representative") of the Village of Cold Spring does hereby resolve to secure the Village of Cold Spring's obligation to provide volunteer firefighters' benefit law, volunteer ambulance workers' benefit law and workers' compensation benefits, as applicable, through participation in a group self-insurance plan of which the Village of Cold Spring will be a member;

Section 2. The Representative of the Village of Cold Spring does hereby resolve to become a member of Public Employer Risk Management Association, Inc., a workers' compensation group self-insurance program for local governments and other public employers and instrumentalities of the State of New York;

Section 3. In order to effect the Village of Cold Spring's membership in said group self-insurance program, the authorized officer of the Village of Cold Spring is hereby authorized to execute and enter into the Public Employer Risk Management Association Workers' Compensation Program Agreement, annexed hereto as Exhibit A, on behalf of the Village of Cold Spring.

Section 4. This Resolution shall take effect immediately.

CERTIFICATION

I, _____, do hereby certify that I am the _____
Name Title
of the Village of Cold Spring and that the foregoing constitutes a true, correct and complete copy
of a Resolution duly adopted by the Representative of the Village of Cold Spring at a meeting
thereof held on 6/26/13.
Date

Dated:

Name and Title

Signature

[Seal if available]

The vote on the foregoing resolution was 3-0.
Trustees Hawkins and Francisco expressed their support for this resolution via email and
phone conversations.

Respectfully submitted,

Mary Saari, Village Clerk